



Board Meeting October 16, 2014

Meeting Location: 10873 S. Bacchus Hwy (U-111) South Jordan, UT 84095

Attending:

Kane Loader, Chairman – Midvale City

Steve Siddoway – Draper City

Russ Kakala – Murray City

James Scott – Treasurer

Dave Newton, Vice Chairman – West Jordan City

Rick Smith – Sandy City

Gary Whatcott – South Jordan City

Brenda Bingham - Secretary

Also Attending:

Dwayne Woolley – General Manager

James Dunkelberger - Counsel

Teresa Gray - SLCoHD

Austin Hicks

Absent:

Riverton City

1 & 2 Welcome, Roll Call, Approval

Kane Loader called the meeting to order at 7:34 a.m. and welcomed all in attendance. A roll call was taken and those in attendance are listed above. Kane entertained any recommended changes to the September 2014 meeting minutes. No changes were requested.

Gary Whatcott made a motion to approve the September 2014 Meeting Minutes and *Dave Newton* seconded the motion. The motion passed unanimously.

3 Treasurer's Report

James Scott reported on the following:

Audit Report – James handed out the audit report to the Board Members. The financial representatives at each member city has already received a copy. The auditors found that we had been sending in a report to the State bi-annually which was supposed to be sent in quarterly. Everything has now been sent into the State and all is well. The auditors also decided that the post-closure account should be reduced by half on our reports even though we are required by the state to have the full \$4+ million set aside in an account to cover their requirements. The auditor feels that GASB18 says we can only reflect on the books the percentage used of the landfill. The difference is now showing on the balance sheet. The funds are still a protected asset in the asset account but it now appears differently on the financial reports. Per the Auditor and the State we can only show the account for post-closure as a restricted account, other funds including the rest of the post-closure funds that we show restricted are only restricted on our accounts within the bank accounts.

4 Public Comment

Kane opened the floor for public comment.

SLCoHD -- Teresa Gray from the SLCoHD spoke about Regulation One that was out for public comment. Substance changes have now been made and the revised version will be on their website today. The new public comment period will end on November 20, 2014 at 5:00 p.m. Other highlights that Teresa spoke about is the child car seat and helmet recycling shed that we now have at Trans-Jordan (courtesy of the SLCoHD). The shed has been a great success and has been more utilized at Trans-Jordan in the first month than other locations. In addition, the SLCoHD is looking at ways to give usable waste streams to partners so it can be used rather than disposed. Dwayne mentioned that we will be having a composting/fire specialist come on November 12th for a three hour training and the SLCoHD and any city representatives are welcome to attend.

5 Legal Issues

James Dunkelberger represented counsel in James Tracy's absence. Dwayne spoke about the NUERA Agreement which has now been approved by all seven entities. Box Elder's County Commissioner also called Dwayne and said that they were in negotiations to purchase the promontory point site for a landfill. We had looked at this area for a future site but it does have access issues. The Box Elder Commissioner said that they have rights to go on the railway right-of-way.

6 General Manager's Report

Dwayne Woolley reported on the following:

Sandy City Project Update – Rick gave an update on the project. Both Rick and Paul met with DAQ. The project was supposed to be out for Public Comment at this point but DAQ is going slow, but they are moving forward.

New Technologies Conference / Cancellation of November 2014 Meeting– The New Technologies Conference is coming up in November. Dwayne, Kane and Dave will be attending. The conference conflicts with the next scheduled Board Meeting. The decision was to cancel the November meeting and meet at the next regularly scheduled time, December 18th.

Emergency Aid Committee – Dwayne explained that for some unknown reason we were dropped off their list for the last couple of meetings. Tim Peters is the Utah APWA Emergency Management Committee Vice Chair and the MUTUAL AID INTERLOCAL AGREEMENT FOR UTAH PUBLIC WORKS EMERGENCY MANAGEMENT is complete and ready to be reviewed. The bottom line is if there is a disaster and local agencies can help each other out then the pricing agreement is already in place. We should be involved and our part would be more at the end of any disaster. The reason the agreement had to be in place is that FEMA requires the pricing to be set up prior in the event that their assistance is needed. Dwayne and James will look at the agreement and then send it out to the Board for review.

Data Breach Insurance Coverage – Dwayne attended a WCF meeting where data breach insurance coverage was discussed and offered. The Board discussed the liability that is assumed as we take credit cards if there is a data breach. Dwayne does not know the cost of the coverage yet, but is wondering if the cities have this type of coverage. Dave noted that we probably aren't a big target as our volume is not that big. The issue will be reviewed.

Recycle America – Recycle America (Waste Management's Recycling Pickup) used to do the recycling for a lot of the member cities so we constructed a "deal" with them that the waste that was included in the recycling for the cities could come into Trans-Jordan at the city rate. Now they only have contracts for Sandy and Riverton. In reviewing Riverton's contract it is clear that Recycle America is responsible for the residual waste. Now we are only going to give them the reduced rate for the residual from Sandy City. Rick said that their contract is up next November and they will review that item.

83 **7 Executive Session**

84 *Dave Newton* made a motion to enter an Executive Session for the purposes of discussing Personel issues and
85 *Gary Whatcott* seconded the motion.

86 Roll Call Vote:

87 Midvale City	- Yes
88 Sandy City	- Yes
89 Murray City	- Yes
90 Draper City	- Yes
91 West Jordan City	- Yes
92 South Jordan City	- Yes
93 Riverton City	- Absent

94

95 The Board entered an Executive Session.

96 *Return into Open Session.*

97 Kane noted that he would entertain a motion to adjust the compensation of the General Manager based on
98 discussion in closed session.

99 *Dave Newton* made a motion to increase the General Manager's salary by 5% and *Gary Whatcott* seconded the
100 motion. The motion passed unanimously.

101 *Gary Whatcott* amended the previous motion to set the effective date as July 1st to match the previous end date
102 of the evaluation period. *Russ Kakala* seconded the motion. The motion passed unanimously.

103 James Tracy will revise the current contract to reflect the change for Kane's signature.

104 No other business was discussed.

105 *Gary Whatcott* made a motion to adjourn and *Dave Newton* seconded the motion. The meeting adjourned at
106 8:42 a.m.